



18410 U.S. Highway 14, Woodstock, IL 60098
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
JANUARY 17, 2023
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

PUBLIC MEETING AGENDA WILL BE POSTED TO THE DISTRICT'S WEBSITE AT MCCDistrict.org

TELEPHONIC

Dial 1-312-626-6799; Access Code: 850 3919 7613; Password: 628113#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 850 3919 7613; Password: 628113

1.0 CALL TO ORDER - President Cook

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

4.0 CONSERVATION ETHIC

GOAL #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

GOAL #1: To preserve native plants and animals, geological features, and natural ecosystems that are threatened or endangered in McHenry County, and to reclaim such ecosystems that have been degraded, for the benefit of present and future generations and for their own sake.

5.0 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

NO. 8: We will build strong resilient woodlands, prairies and wetlands while striving to foster a deep sense of place.

- 6.0 ADOPT THE AGENDA
- 7.0 SPECIAL RECOGNITION & PRESENTATIONS
- 8.0 TRUSTEES REPORT
- 9.0 COUNTY BOARD LIAISON REPORT
- 10.0 PRESIDENT'S REPORT
- 11.0 PUBLIC COMMENTS I

Public comments on items on the agenda will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

- 12.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

- 12.1 Approval of Minutes of Previous Meetings
 - 12.1a December 20, 2022 - Regular Meeting
- 12.2 Acceptance of the Treasurer's Report
 - 12.2a Acceptance of the Treasurer's Report for December 31, 2022, as presented.
 - 12.2b Acceptance of the Investment Report - FY 2023 - QTR 3
- 12.3 Authorization to prepare specifications and let of bids for the printing and mailing of four issues of the District's quarterly magazine, Landscapes, beginning with the Summer 2023 issue and running through Spring 2024.
- 12.4 Re-authorization to prepare specifications and let of bids for the demolition and restoration of the Football Building, Intern Residence and the former Research Field Station at Glacial Park Conservation Area, Ringwood, IL (BID #1021.09.01-RA).
- 12.5 Re-authorization to prepare specifications and let bids for the Prairie Trail Stormwater Repairs, between Ringwood Road and Barnard Mill Road in Ringwood, IL (BID #0322.09.03-RA).
- 12.6 Re-authorization to prepare specifications and let bids for the Prairie Trail Stormwater Repairs, south of Barnard Mill Road in Ringwood, IL (BID #0322.09.02-RA).
- 12.7 Second Reading. Ordinance #23-1022, an Ordinance adopting amendments to the Personnel Policy & Procedural Manual as presented.

- 12.8 Resolution #23-02, a Resolution to ratify the creation of the following job descriptions effective December 25, 2022: Conservation Ecology Manager (Grade 21 - Schedule A: Administration); Restoration Ecology Manager (Grade 21 - Schedule A: Administration), Stewardship Ecologists (Grade 15 - Schedule A: Administration); elimination of NRM Special Projects Manager (Grade 21 - Schedule B: Technical & Professional) and Natural Resources Manager (Grade 21 - Schedule A: Administration); and minor modifications to other Full-Time Job Descriptions to address reporting structure realignments.
 - 12.9 Authorization to begin the negotiation process on the listed expiring Farm Program Leases of twenty (20) parcels containing approximately 1,835 +/- acres: Bailey Woods (BAW-1125 @ 109.4 +/- acres, BAW-01 @ 43.73 +/- acres, BAW-02 @ 7.09 +/- acres), Boone Creek (BOC-11232, BOC-11425-11231 @ 74 +/- acres), Brookdale (BRD-704 @ 329 +/- acres, BRD-1004 @ 139.1 +/- acres), BRD-1089 @ 40.9 +/- acres, BRD-9698-CRP @ 20.5 +/- acres), Glacial Park (GLP-10397 @ 51 +/- acres), Kishwaukee Corridor (KWC-8604 @ 29.24 +/- acres, KWC-11526-11548 @ 46.7 +/- acres, KWC-10939 @ 101.9 +/- acres, KWC-2170-CRP @ 162.41 +/- acres), Lind Woods (LIW-01 @ 10.95 +/- acres), Pleasant Valley (PLV-10791 @ 36.6 +/- acres, PLV-11469-9746 @ 82.7 +/- acres), Queen Anne Prairie (QAP-950 @ 243.5 +/- acres, QAP-11933 @ 105.6 +/- acres, QAP-11263-CRP @ 60.2 +/- acres, QAP-2264 @ 141.25 +/- acres); and to prepare specifications and secure bids for any farm leases that are not successfully negotiated.
 - 12.10 Resolution #23-03, a Resolution ratifying the Executive Director's execution of a First Amendment to License Agreement with the Commonwealth Edison Company for use of 6707 South US Route 31 in Richmond, Illinois for a Laydown Yard to extend to October 31, 2023.
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of December 2022
 - 13.1a Treasurer's Internal Audit
 - 13.1b Consideration to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending December 31, 2022.
 - 13.2 Prairieview Education Center - Waive Formal Bidding Process and Authorization to Execute Contracts for Emergency Repairs to Facility
 - 13.3 Amendment to Resolution #22-90 Reauthorizing the Purchase of Six (6) Replacement Vehicles off the Illinois State Bid Purchasing Contract for a Total Cost not to Exceed \$440,500
 - 13.4 Passage of Ordinance #23-1023 - Adopting the FY 2024 Tentative Combined Annual Budget & Appropriation Ordinance
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
- 15.1 Trustee Reports on Conferences & Meetings Attended

16.0 PUBLIC COMMENTS II

Public comments on items on the agenda will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, February 2, 2023, 5:00 p.m., Brookdale Administrative Office if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other MCCD Board of Trustee Meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed please call the Executive Director's Office at 815.338.6223 at least 72 hours prior to any meeting so that accommodations can be made.